

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. ) 2:11-CR-434-LDG-(PAL)  
MICHAEL VALES, )  
Defendant. )

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on November 25, 2013, defendant MICHAEL VALES pled guilty to Count Two of a Four-Count Superseding Criminal Indictment charging him with Conspiracy to commit Wire Fraud in violation of Title 18, United States Code, Sections 1343 and 1349. Superseding Indictment, ECF No. 243; Change of Plea, ECF No. 47; Plea Agreement, ECF No. 46.

This Court finds defendant MICHAEL VALES agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal Indictment. Superseding Indictment, ECF No. 243; Change of Plea, ECF No. 47; Plea Agreement, ECF No. 46.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal Indictment and the offense to which defendant MICHAEL VALES pled guilty.

...

...

1           The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section  
2 981(a)(1)(C) and Title 28, United States Code, Section 2461(c) and Title 21, United States Code,  
3 Section 853(p):

- 4           1. \$350.00 (received from Vladimir Budestean);  
5           2. \$200.00 (received from Vladimir Budestean);  
6           3. \$3.04 (recovered from 2002 Mercedes CLK 55, Budestean);  
7           4. \$2,155.00 seized during search of 4225 Dover Place, Las Vegas, NV residence of  
8           Budestean and Nedyalkova);  
9           5. Currency on Eugeni Stoytchev at time of arrest: \$2,512.00 United States Currency;  
10           1-\$0.50 euro coin (valued at \$0.65 U.S.); 1-\$10 Bulgarian Leva (valued at \$6.68  
11           U.S.); 1-\$2 Bulgarian Leva (valued at \$1.34 U.S.); 4-\$1 Bulgarian Leva (valued at  
12           \$3.67 U.S.); 1-\$0.50 Bulgarian Stotinki (valued at \$0.33 U.S.); 3-\$0.20 Bulgarian  
13           Stotinki (valued at \$.40 U.S.); 10-10 denomination Bulgarian Stotinki (valued at  
14           \$0.67 U.S.);  
15           6. 4225 Dover Place, Las Vegas, Nevada (residential home, Clark County Parcel No.  
16           139-31-411-l09); Owners: Vladimir Budestean and Mariya Ytmkerova-  
17           Nedyalkova;  
18           7. Samsung Television (Serial Number LN46B55OK1F w/stand, power cord, remote  
19           and cables) (consent search of Oleh Rymarchuk's residence);  
20           8. Laptop Macbook Air (serial #C02GMBLPDJWV) (consent search of Oleh  
21           Rymarchuk's residence);  
22           9. Laptop Macbook Pro (serial #C02GD1VPDV7L) (consent search of Oleh  
23           Rymarohuk's residence);  
24           10. Powershot A603 w/case (Serial #4136204571) (consent search of Oleh  
25           Rymarchuk's residence);  
26           ...  
27

11. Apple Time Capsule (1TB) w/cord (Serial #6F94201GACD) (consent search of Oleh Rymarchuk's residence);
12. Red Cobra Model #CA-380 .380 caliber pistol (Serial #CP042369 (seized from Bertly Ellazar's residence); and
13. An in personam criminal forfeiture money judgment of \$3,000,000.00 in United States Currency  
onstitutes "property").

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of MICHAEL VALES in the aforementioned property is forfeited and is vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's

1 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's  
2 petition and the relief sought.

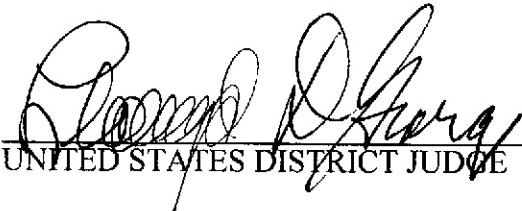
3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
4 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
6 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
7 following address at the time of filing:

8 Michael A. Humphreys  
9 Assistant United States Attorney  
Daniel D. Hollingsworth  
10 Assistant United States Attorney  
Lloyd D. George United States Courthouse  
11 333 Las Vegas Boulevard South, Suite 5000  
Las Vegas, Nevada 89101.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
13 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
14 following publication of notice of seizure and intent to administratively forfeit the above-described  
15 property.

16 DATED this 25<sup>th</sup> day of November, 2013.

17  
18  
19  
20   
UNITED STATES DISTRICT JUDGE  
21  
22  
23  
24  
25  
26